

MINUTE OF MEETING OF BOARD OF PUBLIC WORKS OF MARCH 2ND, 1938.

The Board of Public Works met in the offices of Mr. Henry Powell Hopkins, Architect, 10 E. Mulberry Street, Baltimore, on Wednesday, March 2nd, 1938.

Present-

Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

The following resolution passed by the Board of Managers of Springfield State Hospital at its regular meeting in Baltimore on March 2nd, 1938, was read and considered -

"That all bids on the Alterations and Additions to the Water Supply System be rejected, that the Architect be requested to revamp the specifications and plans and ask for new bids on the new set-up."

The action of the Board of Managers of Springfield State Hospital, as set forth in the foregoing resolution, was approved.

The Board approved amendment to Budget of the Maryland State Penal Farm, dated January 19th, 1938.

There being no further business, the meeting adjourned.

Joseph H. Tomlinson, Jr.
Secretary.

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Following the opening of bids by the Board of Managers of Springfield State Hospital, for alterations and additions to Power House Equipment, the Board considered the following resolution passed by the Board of Managers of Springfield State Hospital -

"I hereby certify that the following resolutions were passed by the Board of Managers of the Springfield State Hospital at its regular meeting in Baltimore on March 2, 1938, and are copied from the Minutes of the meeting:

That the contract for Alterations and Additions to Power House Equipment, PWA Docket No. Md. 1105-DS, be awarded to Chas. T. King, Inc., for their base bid minus Alternate No. 1 and Alternate No. 4, for \$39,770.00, subject to the approval of the Board of Public Works.

That the Board of Public Works be requested to authorize the Board of Managers to accept this bid.

March 2, 1938.

/s/ Joseph H. Tomlinson, Jr.
Secretary to the Board of Managers
of the Springfield State Hospital."

After due consideration it was duly authorized that the Board of Managers of Springfield State Hospital accept the proposal of Charles T. King, Inc., at their base bid minus Alternate No. 1 and 4, for \$39,770.00, for alterations and additions to Power House Equipment.

There being no further business the meeting adjourned.

Secretary.